

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, May 8, 2007, at 5 p.m. in Smith Brasher Hall auditorium, 717 University Boulevard SE, Albuquerque, New Mexico. The Governing Board requests that presenters limit verbal reports prior to questions and responses.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Items of General Consent
 - a) Minutes of the April 10, 2007, meeting
 - b) Governing Board Resolution 2007-23, employment of personnel
- 5) Reports of Administration and Standing Committees
 - a) President's report (Michael Glennon)
 - b) Board Committee reports
 - Audit
 - Capital Outlay
 - Executive
 - Finance
 - Planning
 - c) Rio Rancho Annexation report (Kathie Winograd)
- 6) Consideration of Governing Board Resolution 2007-24, tuition and fees for 2007-2008 (Kathy Bercaw)
- 7) Consideration of Governing Board Resolution 2005-25, employee compensation for 2007-2008 (Kathy Bercaw)
- 8) Consideration of Governing Board Resolution 2005-26, budget for 2007-2008 (Kathy Bercaw)
- 9) Consideration of Governing Board Resolution 2007-27, revision to the exchange agreement between CNM, APS, and City of Albuquerque regarding Heights Community Center Baseball Field (Tom Weeks)
- 10) Consideration of Governing Board Resolution 2007-28, lease agreement—assignment of the Albuquerque Charter Vocational High School lease to CNM (Tom Weeks)
- 11) Public Comment
- 12) Board Comment
- 13) Next regular meeting of the Governing Board:
Tuesday, June 12, 2007, 5 p.m.
Westside Campus, Room 118
10549 Universe Boulevard NW
Albuquerque, New Mexico

Items to be considered for the June 12 agenda should be submitted to the Board Chair, the President's Office or Public Information Office by May 25.

- 14) Adjournment

Information on agenda items may be obtained from the Public Information Office, 224-4667.